

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

**September 13, 2011**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 31 present and none absent.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Everson, to approve the minutes of the August 9, 2011 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Jeanne Blumer, Bridget Mouchon and Dr. Robert Beck regarding Family Promise of Green County and its history. They indicated that the Human Services Board passed a motion to provide ongoing financial assistance to the group, and Greg Holcomb explained that they would be seeking a separate budget rather than a line item in the Human Services budget. Art Carter indicated that monetary assistance would be a matter that the Finance Committee would address.

**RESOLUTION 9-1-11**

***Resolution Awarding Property Contract in Excess of \$75,000***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Parks and Insurance Committee for the contracting of tuckpointing on upper portions of the Green County Courthouse:

**Showers Building Restorations**

**\$114,280.00**

**SIGNED: GREEN COUNTY PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Lloyd Lueschow, Chair

Dennis Dalton

Herb Hanson, Vice-Chair

Pat Davis

Barb Krattiger

**REVIEWED AND APPROVED BY:**

Lloyd Lueschow, Property, Parks & Insurance Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Lueschow to adopt Resolution 9-1-11. Motion carried by a unanimous voice vote.

**RESOLUTION 9-2-11**

***Resolution Adopting "All Hazards Mitigation Plan Revision"***

**WHEREAS**, County of Green recognizes the threat that natural and technological hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions prior to the occurrence of disasters will reduce the potential for harm to people and property and save tax dollars; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, County of Green participated jointly in the planning process with the other units of government within Green County to prepare an *All Hazard Mitigation Plan Revision* as an official plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the County of Green hereby adopts the Green County *All Hazards Mitigation Plan Revision* as an official plan; and

**BE IT FURTHER RESOLVED**, that the Green County Emergency Management Department will submit, on behalf of the participating municipalities, the adopted All Hazards Mitigation Plan Revision and their formal resolutions to adopt the plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval.

**SIGNED: LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE:**

Dennis Dalton, Chair  
Cal Wickline, Vice-Chair  
Gary Davis

Sherri Fidducia  
Richard Thoman

Motion by Dalton, seconded by Thoman to adopt Resolution 9-2-11. Motion carried by a unanimous voice vote.

**RESOLUTION 9-3-11**

***Resolution Approving Pleasant View Complex Contract in Excess of \$75,000 and Fund Transfer***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Pleasant View Nursing Home Committee for the contracting to upgrade the HVAC steam and condensate tunnel and to remove asbestos for the Government Services building:

**Scheck Mechanical Wisconsin Corporation \$110,092.00**

and,

**BE IT FURTHER RESOLVED** that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer to the Government Service Building maintenance account in the amount of One hundred ten thousand ninety-two dollars (\$110,092.00) for the purpose of the unbudgeted upgrade to the steam and condensate tunnel and removal of asbestos.

**SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:**

Herb Hanson, Chair  
Tim Davis  
John Glynn

Dennis Everson  
Cathy Cryor Burgweger

**REVIEWED AND APPROVED BY:**

Herb Hanson, Pleasant View Nursing Home Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair  
Arthur Carter  
Jerry Guth

Sue Disch  
Dennis Everson

Motion by Hanson, seconded by T. Davis to adopt Resolution 9-3-11. Motion carried by a unanimous voice vote.

**RESOLUTION 9-4-11**

***NOTICE OF DISALLOWANCE OF CLAIMS***

*Estate of Eunice Magee and Bonnie Smythe*

**WHEREAS**, Notice of Claims were received on July 28, 2011, in the office of the Green County Clerk; and

**WHEREAS**, said Notice of Claims demand monetary sums be paid to both the Estate of Eunice Magee and to Bonnie Smythe; and

**WHEREAS**, after review of this matter by the Corporation Counsel's office and the attorney for the County's insurance carrier, said offices recommend that this claim be denied.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the claims submitted on behalf of the Estate of Eunice Magee and by Bonnie Smythe, are hereby **DENIED AND DISALLOWED** and no action on these claims may be brought against Green County or any of its officers, agents, or employees after six (6) months from the date of service of this notice, pursuant to §893.80, Wis. Stats.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to both the Claimants, the Estate of Eunice Magee and Bonnie Smythe, via certified mail, return receipt requested, as a notice of disallowance pursuant to §893.80, Wis. Stats.

**SIGNED:           AUDITING, BONDING AND CLAIMS COMMITTEE**

Sue Disch, Chair

Ron Wolter, Vice-Chair

Mary Alice Hart

Motion by Disch, seconded by Wickline to adopt Resolution 9-4-11. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN           )

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COUNTY OF GREEN           )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 13, 2011, A.D.

Michael J. Doyle  
Green County Clerk